# MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING JANUARY 11, 2018

The West Valley City Professional Standards Review Board met on January 11, 2018 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

## The following members were present:

Abby Dizon-Maughan, Matt Macpherson, Heather Campbell, John O'Donnell

### Others present:

Paul Gill, Ryan Robinson, Scott Buchanan, Carey Stricker

#### Excused:

Barbara Fields, Duane Mueller, Micah Bruner, Meggin Ford

#### 1. Call to Order

Chairperson Abby Dizon-Maughan called the meeting to order at 9:03 AM.

## 2. Approval December Minutes

Matt Macpherson moved to approve the minutes for December. Heather Campbell seconded the motion. Minutes were unanimously approved by all member's present.

### 3. Comment Period

There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

#### 4. Motion for Closed Session

Matt Macpherson made a motion to go into a closed session for discussion of the professional competence and character of an individual. John O'Donnell seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 9:04 AM.

## MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING JANUARY 11, 2018

The West Valley City Professional Standards Review Board met in closed session on January 11, 2018 at 9:05 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

The following members were present:

Abby Dizon-Maughan, Heather Campbell, Matt MacPherson, John O'Donnell

Others present:

Paul Gill, Ryan Robinson, Scott Buchanan, Carey Stricker

Excused: Duane Mueller, Micah Bruner, Meggin Ford, Barbara Fields

There being no further business of the West Valley City Professional Standards Review Board, the closed session held January 11, 2018 was adjourned at 11:00 AM by Chairperson Abby Dizon-Maughan.

## **SWORN STATEMENT**

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on January 11, 2018 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this January 11, 2018.

Chairperson

Attest:

Secretary